

# P16000073538

## Florida Department of State Division of Corporations Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

16 SEP - 8 AM 10:00  
SECRETARY OF STATE  
ALLAHUSSEIN FLORIDA

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

### FLORIDA PROFIT/NON PROFIT CORPORATION

#### LION International Business Corporation

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

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Handwritten signature/initials

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
LION International Business Corporation

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TALLAHASSEE FLORIDA

### Article II. Address

The street address of the Corporation's initial principal office is:  
LION International Business Corporation  
1401 NW 89th Court  
Miami FL 33172

### Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:  
LION International Business Corporation  
1401 NW 89th Court  
Miami FL 33172

### Article IV. Registered Agent

The name and address of the Corporation's registered agent is:  
Eduardo Fernandez, Esq.  
7480 SW 40th Street, Suite 760  
Miami FL 33155

Eduardo Fernandez, P.A.  
7480 SW 40th Street, Suite 760  
Miami FL 33155  
305-264-0881

Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcello Nicolau Habib Kayat

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VII. Incorporator

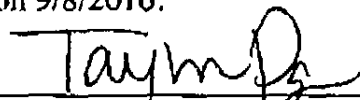
The name and address of the incorporator is:

Corporate Creations International Inc.  
11380 Prosperity Farms Road #221E  
Palm Beach Gardens FL 33410

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on September 6, 2016.

The undersigned incorporator executed these Articles of Incorporation on 9/8/2016.

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Taide Sanchez Vice President  
by Taylor Page as Attorney-in-Fact

Eduardo Fernandez, P.A.  
7480 SW 40th Street, Suite 760  
Miami FL 33155  
305-264-0881

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**LION International Business Corporation**

**REGISTERED AGENT/OFFICE:**

**Eduardo Fernandez, Esq.  
7480 SW 40th Street, Suite 760  
Miami**

**FL 33155**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
\_\_\_\_\_  
EDUARDO FERNANDEZ, ESQ.  
by Taylor Page as Attorney-in-Fact

Date: 9/8/2016.

16 SEP -8 AM 10:01  
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TALLAHASSEE FLORIDA

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